



CIN-L17120DL2007PLC163192

**Date: 24.09.2022**

**To,**

**BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Subject: Outcome of 15<sup>th</sup>Annual General Meeting (“AGM”)of Lorenzini Apparels Limited held on Saturday, September 24<sup>th</sup>, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Schedule III, enclosed summary of proceedings of the 15<sup>th</sup>Annual General Meeting of the Company held on Saturday, September 24<sup>th</sup>, 2022 at 11:00 a.m. at C- 64, Okhla Industrial Area, Phase- I, New Delhi – 110020.

This is for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of  
Lorenzini Apparels Limited**

**Sandeep Jain  
Managing Director  
DIN: 02365790**

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**LORENZINI APPARELS LIMITED**

**Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731  
Website:www.mymonteil.com | E-mail: info@monteil.co.in**

**BRIEF PROCEEDINGS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF LORENZINI APPARELS LIMITED HELD ON SATURDAY, SEPTEMBER 24<sup>TH</sup>, 2022 AT 11:00 A.M. AT C- 64, OKHLA INDUSTRIAL AREA, PHASE- I, NEW DELHI - 110020**

The 15<sup>th</sup> Annual General Meeting of the Members of the Lorenzini Apparels Limited ("the Company") was held on Saturday, September 24, 2022 at 11:00 a.m. at C- 64, Okhla Industrial Area, Phase- I, New Delhi - 110020.

Mr. Sandeep Jain, Managing Director and Chairman of Board took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2021-22 was taken as read.

Then, the Chairman informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Wednesday, September 21, 2022 and ended at 05:00 P.M. on Friday, September 23, 2022. and the Company had also provided the facility for voting through ballot papers at the meeting to the Members who did not cast their vote through remote e-voting.

The Chairman further informed the Board of Directors had appointed M/s KMPM & Co., Practicing Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August 24, 2022 were transacted at the meeting:

**A. Ordinary Business**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Rajit Sehgal (DIN: 05281112), who retires by rotation and being eligible offers himself for re-appointment.

**B. Special Business**

1. To consider and approve the re-appointment of Mr. Sandeep Jain as Managing Director of the Company and approval of remuneration.
2. To consider and approve the re-appointment of Ms. Deepika Jain as Whole time Director & CFO of the company and approval of remuneration.
3. To consider and approve the Alteration in Articles of Association of the Company.

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at .....11:45 AM..... with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of  
Lorenzini Apparels Limited**

**Sandeep Jain  
Managing Director  
DIN: 02365790**